

**BOARD OF MAYOR AND ALDERMEN
CITY OF SEVIERVILLE, TENNESSEE**

May 17, 2010

A regular meeting of the Board of Mayor and Aldermen of the City of Sevierville, Tennessee, was held at the Sevierville Civic Center, 130 Gary Wade Boulevard, Sevierville, Tennessee, on May 17, 2010, at 7:00 PM.

There were present and participating at the meeting:

Bryan C. Atchley, Mayor
Dale Carr, Vice-Mayor
Barry Gibbs, Alderman
Jerry W. Loveday, Alderman
Travis L. McCroskey, Alderman
Claude Ownby, Alderman

Senior Staff Present:

Jim Bryant, Planning Director
Jim Deanda, Information Services Director
Steve Flynn, Water & Sewer Director
Bryon Fortner, Public Works Director
Steve Hendrix, City Administrator
Jerry Hickman, City Engineer
Lynn McClurg, Chief Financial Office & City Recorder
Bob Moncrief, Events Center Acct. & Admin. Director
Don Myers, Police Chief
Ed Owens, City Attorney
Mike Rawlings, Fire Chief
Butch Stott, Codes Enforcement Director

Mayor Atchley chaired the meeting with Lynn K. McClurg as secretary of the meeting. A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the minutes of the May 3, 2010 meeting and of the May 3, 2010 workshop and to dispense with the readings. Motion carried.

PUBLIC FORUM

Mayor Atchley opened the public forum section of the meeting. Atchley opened a public hearing on Resolution R2009-011 for a Plan of Services Regarding the Annexation of a Portion of Country Meadows Drive and Sevier County Property Map 62D, Group A, Parcels 178 and 179; and ordinance O2010-005 entitled "AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE, PROPERTY ON COUNTRY MEADOWS DRIVE, TAX MAP 62D, GROUP A, LOTS 178 & 179." There being no comments, the public hearing was closed.

Mayor Atchley opened a public hearing on ordinance O2010-006 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO PLACE THE R-2 MEDIUM DENSITY RESIDENTIAL ZONING DESIGNATION UPON PROPERTY ON COUNTRY MEADOWS DRIVE, PROPERTY INCLUDED IN ANNEXATION ORDINANCE O2010-005." There being no comments, the public hearing was closed.

Mayor Atchley recognized Norman Calmine, President of the Sevier County Council on Aging, who requested, on behalf of the Growth Committee, consideration of the City's participation in the expansion of the Senior Center. There being no further comments, the public forum was closed.

COMMUNICATIONS

The Board recognized the following community events:

Chamber Coffeetalk	May 18 th	Civic Center
Smoky Mt. Pizza Ribbon Cutting	May 19 th , 10:30 AM	Sevierville
Big Orange Caravan Luncheon	May 20 th	Sevierville
Relay for Life Kick-off	May 21 st	Patriot Park
CiCi's Pizza Ribbon Cutting	May 24 th	Sevierville
Lodging Association Meeting	June 3 rd	Sevierville
Board Workshop	June 7 th , 4:00 PM	Council Hall

The Board noted the success of the Bloomin' Bluegrass & Barbeque festival, and thanked all who contributed.

REPORTS

Mayor Atchley recognized Steve Hendrix, who presented monthly staff reports.

OLD BUSINESS

Mayor Atchley presented a Resolution R2009-011 for a Plan of Services Regarding the Annexation of a Portion of Country Meadows Drive and Sevier County Property Map 62D, Group A, Parcels 178 and 179. A motion was made by Vice-Mayor Carr and seconded by Alderman Loveday to approve the resolution as presented and to dispense with the reading. Motion carried.

Mayor Atchley presented and placed for passage an Ordinance O2010-005 entitled "AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE SAME WITHIN THE BOUNDARIES OF THE CITY OF SEVIERVILLE, TENNESSEE, PROPERTY ON COUNTRY MEADOWS DRIVE, TAX MAP 62D, GROUP A, LOTS 178 & 179." A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on third and final reading.

Mayor Atchley presented and placed for passage an Ordinance O2010-006 entitled "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF SEVIERVILLE, TENNESSEE, AS SET FORTH IN THE SEVIERVILLE MUNICIPAL CODE, § 14-201, TO PLACE THE R-2 MEDIUM DENSITY RESIDENTIAL ZONING DESIGNATION UPON PROPERTY ON COUNTRY MEADOWS DRIVE, PROPERTY INCLUDED IN ANNEXATION ORDINANCE O2010-005." A motion was made by Alderman Loveday and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on third and final reading.

NEW BUSINESS

Mayor Atchley presented and placed for passage an Ordinance O2010-008 entitled "AN ORDINANCE TO AMEND ARTICLE VII, SECTION 712, HRO (HISTORIC RESIDENTIAL/OFFICE) DISTRICT, OF THE ZONING ORDINANCE OF THE CITY OF SEVIERVILLE, TENNESSEE." A motion was made by Vice-Mayor Carr and seconded by Alderman Ownby to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley presented and placed for passage an Ordinance O2010-009 entitled "AN ORDINANCE APPROPRIATING FUNDS FOR THE VARIOUS DEPARTMENTS, CAPITAL PROJECTS AND PUBLIC BUILDING AUTHORITY OF THE CITY OF SEVIERVILLE FOR THE FISCAL PERIOD JULY 1, 2010 - JUNE 30, 2011, AND ESTABLISHING A PROPERTY TAX RATE FOR TAX YEAR 2010." A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the ordinance as presented and to dispense with the reading. Those voting Yes: Carr, Gibbs, Loveday, McCroskey, Ownby. Those voting No: None. Atchley declared the ordinance passed on first reading.

Mayor Atchley recognized Steve Flynn, who requested on behalf of Allen Newton, permission to waive the 2-inch irrigation water tap fees for the King Family Library building at 408 High Street. A motion was made by Alderman Ownby and seconded by Alderman Loveday to waive the tap fees and have the City general fund pay the cost of tap materials. Motion carried.

Mayor Atchley recognized Steve Flynn, who presented bids for annual stone supply and recommended the acceptance of the low qualified bid and award of contract to Vulcan Materials Company. A motion was made by Alderman Loveday and seconded by Alderman Ownby to approve the contract as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented bids for an automated side-loading garbage truck and recommended the acceptance of the low qualified bid and award of contract to Smoky Mountain Truck Center in the amount of \$216,988.00. Fortner noted that the delivery time is 90-120 days and that the expenditure is included the proposed fiscal year 2011 budget. A motion was made by Alderman Gibbs and seconded by Vice-Mayor Carr to approve the bid and award the contract as presented. Motion carried.

Mayor Atchley recognized Bryon Fortner, who presented extensions for annual public works services contracts and recommended approval as follows:

Sign sheeting	3M Company
Sign blanks	Osburn Associates, Inc.
Sign hardware	Vulcan Signs
Traffic signal service/maintenance	Progression Electric
95-gallon garbage cans	Otto Environmental Systems
Street paving improvements	Charles Blalock and Sons, Inc.
Street striping	Volunteer Highway Supply, Inc.

A motion was made by Alderman McCroskey and seconded by Vice-Mayor Carr to approve the contract extensions as presented. Motion carried.

Mayor Atchley recognized Don Myers, who requested approval of a child safety seat grant application to the Tennessee Department of Health. A motion was made by Alderman Ownby and seconded by Alderman McCroskey to approve the grant application as requested. Motion carried.

Mayor Atchley recognized Don Myers, who requested on behalf of Robert Tino, permission to close a portion of Old Douglas Dam Road on May 22nd and 23rd from 9:00 AM through 5:00 PM for a Spring event. A motion was made by Alderman Ownby and seconded by Alderman Gibbs to approve the street closure as requested. Motion carried.

There being no further business to discuss, the meeting adjourned at 7:34 PM.

Approved: _____
Bryan C. Atchley, Mayor

Attest: _____
Lynn K. McClurg, City Recorder